

Regular Board Meeting
Monday, August 14, 2023 5:30 PM

Denison School Board Room
3001 E. Washington St.
Idabel, OK 74745

Agenda

1. Call meeting to order.
2. Roll call - establish quorum
3. Approve Minutes of the Regular Meeting held on July 10, 2023.
4. Approve general fund PO's 51-71 & 50008-50047 ,child nutrition 3-8 building fund 4 - 5 , Building Bond Fund 1 ,Sinking Fund 0 . Documents Attached
5. Vote to approve general fund claims & checks 40-143 , child nutrition 3-9 , building fund 4-5 , building bond fund 1 ,sinking fund 0 . Documents Attached.
6. Vote to approve, not approve, or table activity treasure report.
7. Vote to approve, not approve, or table fundraisers.
8. Vote to approve, not approve, or table field trips.
9. Discuss and possible board action to approve, not approve, or table the use of 1080 hours for the 2023-2024 school calendar as provided in HB64.
10. Discuss and possible board action to approve, not approve, or table hiring the following support personnel:
 - Gina Segraves - Cafeteria Manager
 - Orion Shockley - Cafeteria Cook
 - Marjorie Akin - Cafeteria Cook.
11. Discuss and possible board action to approve, not approve, or table hiring Sherry Clampet as part time librarian for the 2023-2024 school year.
12. Motion to approve, not approve, or table the cleaning contract with DJ's Cleaning service for the 2023-2024 school year.
13. Discuss and possible board action to approve, not approve, or table pay scale for emergency certified teacher without certificate.
14. Discuss and possible board action to approve, not approve, or table a 1/7th salary for J. Lindsey for teaching planning period.
15. Discuss and possible board action to approve, not approve, or table hiring Teresa Bell as band director for 1 period a day.
16. Discuss and possible board action to approve, not approve, or table the 795 ESSER III Use of Funds Plan for the 2023-2024 school year.

17. Discuss and possible board action to approve, not approve, or table the Professional Development Plan for the 2023-2024 school year.
18. Discuss and possible board action to approve, not approve, or table the Wellness Policy for the 2023-2024 school year.
19. Discuss and possible board action to approve, not approve, or table the Paid Meal Charge Policy.
20. Discuss and possible board action to approve, not approve, or table revising Policy FE.
21. Discuss and possible board action to approve, not approve, or table Crystal Womack as attendance officer for the 2023-2024 school year.
22. Discuss and possible board action to approve, not approve, or table Conchita McCarrell, Crystal Womack, and Stacey Ebert as the Title IX Officers for the 2023-2024 school year.
23. Discuss and possible board action to approve, not approve, or table the 2023-2024 school committees:

- Professional Development Committee - Stacey Ebert, Sherry Clampet, Christy Detwiler, Tyrell Skieens, Michelle Green, and Crystal Womack.
- Title 1 Committee - Stacey Ebert, Crystal Womack, Sherry Clampet, Christy Detwiler, Shelly Bishop, Michelle Green, & Kenny Dial.
- Safe School Committee - Stacey Ebert, Crystal Womack, Sherry Clampet, Christy Detwiler, Rhonda Nix, Michelle Green, & Kennedi Green.
- Healthy & Fit Advisory Committee - Stacey Ebert, Crystal Womack, Sherry Clampet, Christy Detwiler, Jordan Lindsey, Monica Jefferson, Michelle Green, and Cason Ebert.
- Indian Education Committee - Stacey Ebert, Monica Jefferson, Crystal Womack, Sherry Clampet, Karen Robberson, Santanna Scarborough.
- Reading Sufficiency Committee - Crystal Womack, Kristan Webb, Amanda Downing, and Christy Detwiler.
- Gifted & Talented Committee - Conchita McCarrell, Sherry Clampet, Rhonda Nix, Crystal Womack, & Misty Bryan.
- Resident Teacher Committee - Jordan Lindsey, Tyrell Skieens, & Crystal Womack.

24. Discuss and possible board action to approve, not approve, or table the Choctaw Nation Memorandum of Understanding for Special Education services and Preschool services.
25. Discuss and possible board action to approve, not approve, or table Co-op with Idabel Public School for football, band, and alternative ed.
26. Discuss and possible board action to approve, not approve, or table the following surplus items:

- 1 slide
- 1 gate
- 1 chromebook cart
- 15 desks

27. Discuss the Innovative School Safety money received for the 23-24 year.
28. Resignations.
29. Sign Contracts.
30. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).
31. Superintendent's report.
32. Adjourn